



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

July 31, 2016

SCOTT B. MACKENZIE, TREASURER
VIGOP (VIRGIN ISLANDS REPUBLICAN
PARTY)
PO BOX 295
CHRISTIANSTED, VI 00821

Response Due Date
09/06/2016

IDENTIFICATION NUMBER: C00553560

REFERENCE: AMENDED APRIL MONTHLY REPORT (03/01/2016 - 03/31/2016),
RECEIVED 06/20/2016

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 5 item(s):

1. Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. Please be advised that 52 U.S.C. §30116(f) (formerly 2 U.S.C. §441a(f)) and 11 CFR §§110.1(d) and 110.2(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

VIGOP (VIRGIN ISLANDS REPUBLICAN PARTY)

Page 2 of 4

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

2. Schedule E discloses Calendar Year-To-Date Per Election total(s) for President which appear to be incorrect. Please amend your report to provide the correct total(s) on Schedule E. (52 U.S.C. §30104(b)(4) (formerly 2 U.S.C. §434(b)(4)) and 11 CFR §104.4(f))

3. Schedule E of your report indicates that your committee may have failed to file one or more of the required 48 hour report(s) for independent expenditures (see attached). A political committee must file a 48 hour report with the Federal Election Commission as specified in 11 CFR §104.4(b), within 48 hours of any independent expenditures aggregating \$10,000 or more with respect to a given election, made any time during the calendar year up to and including the 20th day before an election. The report must be received by the Commission by 11:59 p.m. on the second day following the date on which independent expenditures that aggregate \$10,000 or more are publicly distributed or disseminated. These expenditures must then be fully itemized on Schedule E, or as memo entries on Schedule E and reflected on Schedule D if distributed or disseminated prior to payment, of the next report required to be filed by the committee. Although the Commission may take further action

VIGOP (VIRGIN ISLANDS REPUBLICAN PARTY)

Page 3 of 4

concerning this matter, your prompt response will be taken into consideration.
(11 CFR §104.3(b))

4. Schedule E supporting Line 24 of your report discloses Independent Expenditures supporting Kelly A Ayotte for 2016 Senate New Hampshire, Ronald Harold Johnson for 2016 Senate Wisconsin, Rob Portman for 2016 Senate Ohio, Timothy E Scott for 2016 Senate South Carolina, and Patrick Joseph Toomey for 2016 Senate Pennsylvania election. However, you have disclosed the Office Sought information that these candidates are running for House seats. Please amend Schedule E to provide the correct candidate, address, election designation, office sought, state and district information. 11 CFR §104.3(b)(3)(vii)

5. Schedule E, supporting Line 24 of your report, discloses several independent expenditures on behalf of "Benjamin E Sasse" which have been designated for 2016 elections. Please be advised that this candidate is not participating in an Election in 2016. Please amend your report to provide further clarifying information regarding these independent expenditures disclosed in support of "Benjamin E Sasse." (11 CFR §104.3(b)(3)(vii))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1169.

VIGOP (VIRGIN ISLANDS REPUBLICAN PARTY)

Page 4 of 4

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Fortkiewicz". The signature is fluid and cursive, with the first name "Kevin" and last name "Fortkiewicz" clearly distinguishable.

Kevin Fortkiewicz
Senior Campaign Finance Analyst
Reports Analysis Division

**Impermissible, Excessive, and Prohibited Contributions
VIGOP (Virgin Islands Republican Party) (C00553560)**

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Report
TATNALL HILLMAN 025	2/16/16	\$1,000.00	2016 March Monthly
TATNALL HILLMAN 025	2/17/16	\$5,000.00	2016 March Monthly
TATNALL HILLMAN 025	3/18/16	\$1,000.00	2016 April Monthly
ROBERT T MARTIN 330	3/3/16	\$2,700.00	2016 April Monthly
ROBERT T MARTIN 330	3/18/16	\$5,000.00	2016 April Monthly

Missing 48 Hour Report (Schedule E)
VIGOP (Virgin Islands Republican Party) (C00553560)

Name of Payee	Dissemination Date	Amount	Candidate	Election
CONSOLIDATED MAILING	3/23/16	\$1,162.38	WILLIAM HURD	G2016
CONSOLIDATED MAILING	3/24/16	\$2,281.99	WILLIAM HURD	G2016
DIRECT SUPPORT SERVICES INC	3/23/16	\$504.10	WILLIAM HURD	G2016
DIRECT SUPPORT SERVICES INC	3/24/16	\$994.01	WILLIAM HURD	G2016
DSSI	3/23/16	\$121.01	WILLIAM HURD	G2016
DSSI	3/23/16	\$257.21	WILLIAM HURD	G2016
FORTH RIGHT STRATEGY INC	3/23/16	\$345.99	WILLIAM HURD	G2016
FORTH RIGHT STRATEGY INC	3/24/16	\$611.94	WILLIAM HURD	G2016
CONSOLIDATED MAILING	3/23/16	\$1,162.38	MIA LOVE	G2016
CONSOLIDATED MAILING	3/24/16	\$2,281.98	MIA LOVE	G2016
DIRECT SUPPORT SERVICES INC	3/23/16	\$504.10	MIA LOVE	G2016
DIRECT SUPPORT SERVICES INC	3/24/16	\$994.01	MIA LOVE	G2016
DSSI	3/23/16	\$121.01	MIA LOVE	G2016
DSSI	3/24/16	\$257.21	MIA LOVE	G2016
FORTH RIGHT STRATEGY INC	3/23/16	\$345.99	MIA LOVE	G2016
FORTH RIGHT STRATEGY INC	3/24/16	\$611.94	MIA LOVE	G2016
CONSOLIDATED MAILING	3/23/16	\$1,162.38	TIMOTHY E SCOTT	G2016
CONSOLIDATED MAILING	3/24/16	\$2,281.99	TIMOTHY E SCOTT	G2016
DIRECT SUPPORT SERVICES INC	3/23/16	\$504.10	TIMOTHY E SCOTT	G2016
DIRECT SUPPORT SERVICES INC	3/24/16	\$994.02	TIMOTHY E SCOTT	G2016
DSSI	3/23/16	\$121.01	TIMOTHY E SCOTT	G2016

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VIGOP (Virgin Islands Republican Party) (C00553560)

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DSSI	3/24/16	\$257.21	TIMOTHY E SCOTT	G2016
FORTH RIGHT STRATEGY INC	3/23/16	\$345.99	TIMOTHY E SCOTT	G2016
FORTH RIGHT STRATEGY INC	3/24/16	\$611.94	TIMOTHY E SCOTT	G2016
DIRECT SUPPORT SERVICES INC	3/9/16	\$2,827.59	HILLARY RODHAM CLINTON	G2016
DIRECT SUPPORT SERVICES INC	3/18/16	\$4,358.21	HILLARY RODHAM CLINTON	G2016
DIRECT SUPPORT SERVICES INC	3/30/16	\$4,320.00	HILLARY RODHAM CLINTON	G2016
DSSI	3/9/16	\$126.18	HILLARY RODHAM CLINTON	G2016
DSSI	3/18/16	\$125.00	HILLARY RODHAM CLINTON	G2016
FORTH RIGHT STRATEGY INC	2/22/16	\$248.76	HILLARY RODHAM CLINTON	G2016
FORTH RIGHT STRATEGY INC	3/9/16	\$478.66	HILLARY RODHAM CLINTON	G2016
FORTH RIGHT STRATEGY INC	3/9/16	\$3,689.35	HILLARY RODHAM CLINTON	G2016
FORTH RIGHT STRATEGY INC	3/18/16	\$1,546.40	HILLARY RODHAM CLINTON	G2016
INTEGRAM	3/9/16	\$1,757.13	HILLARY RODHAM CLINTON	G2016
INTEGRAM	3/9/16	\$1,888.99	HILLARY RODHAM CLINTON	G2016